



Ohio Rail Development Commission

50 West Broad Street, Suite 1510, Columbus, Ohio 43215
614-644-0306 (telephone) • 614-728-4520 (fax) • www.dot.state.oh.us/ohiorail

January 5, 2006

Dear Commissioners:

Briefing materials for the **Thursday, January 12, 2006** Commission meeting are enclosed. The Executive Director's report will be distributed at the meeting. You will find the minutes for the November meeting on ORDC's website at the following address: www.dot.state.oh.us/ohiorail.

The meeting will be held in the Vern Riffe Center, 31st floor, Room South B&C beginning at 10:00 a.m.

Please contact Wende Jourdan to confirm your attendance or if you have any questions. You may reach her at 614/728-9497 or by e-mail at wende.jourdan@dot.state.oh.us. We look forward to seeing you at the meeting.

Sincerely,

James E. Betts
Chair

enclosures

THE OHIO RAIL DEVELOPMENT COMMISSION MEETING AGENDA

Thursday, January 12, 2006 @ 10:00 a.m.
Vern Riffe Center, 77 South High Street, 31st Floor, Columbus, Ohio

CALL TO ORDER – James E. Betts, Chairman

- Welcome
- Roll Call
- Approval of Minutes from November Meeting

EXECUTIVE DIRECTOR'S REPORT – James E. Seney, Executive Director

FINANCE REPORT – Matt Dietrich

PROJECTS

- Columbiana County Port Authority (Resolution 06-01) – Matt Dietrich
- Marion Industrial Center (Resolution 06-02) – Lou Jannazo

APPROVED PROJECT BRIEFING

- Grand River Lease Renewal – Lou Jannazo

OLD BUSINESS

NEW BUSINESS

- 2006 Meeting Dates

PUBLIC COMMENT

ADJOURN

EXECUTIVE DIRECTOR'S &
SAFETY SECTION MANAGER'S
REPORTS TO BE DISTRIBUTED AT
THE MEETING